

MINUTES

Workforce Connection

Of Central New Mexico

Youth Council

Tuesday, January 4, 2005

3:30 pm

MRCOG, 317 Commercial NE, First Floor Board Room

Call to Order- 3:43- by Mary Lee Martin

Roll Call and Determination of Quorum- Adrienne Smith

Present

Karen Couch

Bob Davey

John Dantis

Helen Lopez

Mary Lee Martin

Marty Mondragon

Maria Rinaldi

Emily Salazar

John Sapien

Tom Savage

Quorum was Established

Absent

Suzan Brower

Nancy Greene

Robin Jordan

Gwen Manfre

Approval of Tuesday, January 4, 2005 Agenda

Motion: Bob Davey

Second: John Dantis

No Discussion

Action: Passed by Voice Vote

Tab 1. **Approval of Thursday, December 9, 2004 Minutes**

Motion: Bob Davey

Second: Maria Rinaldi

No Discussion

Action: Passed by Voice Vote

FINAL ACTION ITEMS

Tab 2. **Presentation and Approval: YDI Request for Additional Contract Amount-** Background and Introduction by Adrienne Smith

- July 1, 2004 YDI became the Youth Service Provider for the Central Region, since this time YDI has requested additional funding to support the WCCNM Youth Program.
- It is the recommendation of staff that an additional \$75,000.000 be allocated to YDI for the WCCNM Youth Program
 - *YDI staff gave a brief presentation to the Youth Council outlining their need for more funding, and the accomplishments they have made.*

Questions and Comments Followed

- *Youth Council would like to add stipulation to additional funding allocation: This funding must be used for case managers for rural areas (Sandoval, Torrance and Valencia)*

Motion with Addition: John Sapien

Second: Marty Mondragon

Discussion Followed

Action: Passed by voice vote- Unanimous

DISCUSSION ITEMS

Tab 3. **Initial Results of Monitoring Review-** by Ramona Chavez

- Ms. Chavez explained to the Council that a monitoring review was being conducted to ensure compliance with Local, State and Federal regulations.
- So far the monitoring team has review two offices (Valencia and Mountain Road)
- All files seem to be in order with a few minor inconsistencies, there have been no eligibility findings so far.

Questions Followed

Tab 4. **Update on About Face! Program of the National Guard-** by Adrienne Smith

- MRCOG is currently working with Paxen, the National Guard and YDI to implement About Face!
- Staff is still working on a contract between WCCNM and the National Guard.
- This project is moving forward, staff will update the Council on this issue.

Tab 5. **Review of Program Plan-** by Adrienne Smith

- Career Strategies training will take place in February for YDI staff
- School and Main training is still in the works; staff is looking for a way WCCNM may be able to pay for this.
- Jerilynn Sans will be working on a Youth webpage for the WCCNM website.
- Summer Work Academy MOUs have been issued to rural counties for program.

REPORTS

- **Administrative Reports-** none- have been discussed throughout

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| PUBLIC COMMENT/ADJOURNMENT |
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Public Comment- None

Adjournment- 4:35 pm

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| NOTES |
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Next Meeting:

Date: February 10, 2005

Time: 4:00 pm

Location: Mid-Region Council of Governments

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 317 Commercial NE, Suite 104 Albuquerque, NM 87102